

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT

Name of District Court, and/or Judge/Magistrate Location (City)
USDC SDWV at Charleston, WV

Name and Office of Person
Furnishing Information on
THIS FORM

Janette Martin	<input type="checkbox"/> U.S. Att'y	<input type="checkbox"/> Other U.S. Agency
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Name of Asst. U.S. Att'y
(if assigned)

LARRY R. ELLIS

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI

Linwood Smith

person is awaiting trial in another Federal or State Court, give
name of court

this person/proceeding transferred from another district per (circle
one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges
previously dismissed which were
dismissed on motion of:

SHOW
DOCKET NO.

U.S. Att'y Defense

this is prosecution relates to a pending
case involving this same defendant

MAG. JUDGE
CASE NO.

prior proceedings or appearance(s)
before U.S. Magistrate judge regarding
this defendant were recorded under

Place of
offense

Griffithsville, WV

Petty
 Minor
 Misdemeanor
 Felony

DEFENDANT U.S. VS.

PHILIP ANDREWS DUVALL

Address

Huntington, WV

Birth
Date

05-21-1956

Male

Female

Alien
(if applicable)

Social Security Number 232-92-8801

DEFENDANT

IS NOT IN CUSTODY

- 1) Has not been arrested, pending outcome this proceeding
If not detained give date any prior
summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed? Yes No } If "Yes"
give date
filed

DATE OF
ARREST

Or... if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED
TO U.S. CUSTODY

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

18 U.S.C. Section 2251(a)
18 U.S.C. Section 2252A(a)(1)
18 U.S.C. Section 2252A(a)(2)(A)
18 U.S.C. Section 2252A(a)(5)(B)
18 U.S.C. Section 2422(b)
18 U.S.C. Section 1470

Producing, receiving, transmitting and possessing child pornography, enticing minors into illegal sexual conduct, and transfer of obscenity to minors.

